
RESULTS OF THE TWENTY-NINTH ANNUAL GENERAL MEETING (“AGM”) HELD ON 30 APRIL 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of San Teh Ltd (the “Company”) is pleased to announce that at the Twenty-Ninth AGM of the Company held on 30 April 2019, all the resolutions set out in the Notice of AGM dated 12 April 2019 were duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 To receive and adopt the Statement by Directors and Audited Financial Statements for the year ended 31 December 2018 and the Auditors’ Report thereon	238,726,905	238,724,624	100.00	2,281	0.00
Resolution 2(a) To re-elect Mr. Chuang Wen Fu (under Clause 102)	239,100,705	238,965,424	99.94	135,281	0.06
Resolution 2(b) To re-elect Mr. Ko Chuan Aun (under Clause 102)	239,100,705	238,791,624	99.87	309,081	0.13
Resolution 3 To approve the Directors’ fees	239,100,705	238,962,544	99.94	138,161	0.06
Resolution 4 To re-appoint auditors and to fix their remuneration	239,100,705	239,098,424	100.00	2,281	0.00

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Resolution 5 To authorise Directors to issue/allot shares in the Company	239,100,705	238,582,424	99.78	518,281	0.22

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Lim Wee Tziang
Company Secretary

30 April 2019